CART SERVICE REQUEST

Service Request ID:	482
Request Date:	1/15/04
UCFN:	62D - LA - 236081
Submitting Agency:	FBI
Requestor:	SA [redacted] b2
Address:	[redacted] b6
City, State Zip:	Santa Maria CA b7C
Phone:	[redacted]
Assign Request to:	LA
Date Analysis Needed:	
Request Description:	Santa Barbara Sheriff's Dept. has requested assistance processing computers and related media relating to the Michael Jackson case. SBSD has requested examiners with [redacted] backgrounds. b2 b7E
Search String:	
Search Location:	
Legal Authority:	Search Warrant
System Information:	Apple Macintosh & Windows machines (stand alone).
SuspectCharged:	No
Accessed Evidence:	
Privileged Information:	

b6
b7C

[redacted]

OEA, HQ
1/15/04

161165.wpd

Subm ID# 161165
62D-LA-236081-CART-1

FD-340a (Rev. 11-12-89)

b6
b7C

(Title) Michael Joe Jackson's -Victim

(File No.) DPC 62D-LA-231081-CART

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	4-13-04		X	Case Notes-exams (3/2/04-3/11/04) (15 pgs) Case Notes-exams (3/20/04-3/29/04) (13 pgs) SM	
1A2	4-13-04		X	List of all specimens (3 pages) SM	
1A3	4-13-04		X	Case notes-exams (printed) (4 pages) Case notes-exams (handwritten) (4 pages) SM	
1A4	4-13-04		X	Review of string search/keyword hits (18 pages) SM	
1A5	4-13-04		X	Case notes-exams (4 pages) SM	
1A6	4-13-04		X	FedEx Receipt for DELA12 SM	
1A7	4-13-04		X	Case notes-exams (2/12/04-3/5/04) (9 pgs) Case notes-exams (3/22/04-4/1/04) (11 pgs) SM	

62D-LA-231081-CART
SM
4/13/04

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A1

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material – Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; [redacted] - VICTIM;

DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case Notes - exams (3/2/04 - 3/11/04) (15 pages)
Case Notes - exams (3/20/04 - 3/29/04) (13 pages)

4-13-04
SM

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A2

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; VICTIM; [redacted]

DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LIST OF ALL SPECIMENS
(3 pages)

4-13-04
SM

62D-LA-236081
LIST OF SPECIMENS

SBSO Item Number	*FBI "Q" Number*	*DE Number*	*Size*	*Comments*
SBSO MX200-05	**QLA1**			
Item 908	QLA1_1	DELA1	1 GB	4 - PB 1400c laptop from bedroom/office
Item 909	QLA1_2	DELA1	30 GB	Apple PB G4 laptop from office
Item 910A	QLA1_3	DELA1	60 GB	Apple PB G4 from office
Item 910B	QLA1_4	DELA1	80 GB	Apple PB G4 from office
Item 912A	QLA1_5	DELA2	80 GB	Apple PB G4 from office
SBSO MX200-02	**QLA2**			
Item 329	QLA2_1	DELA2	30 GB	Apple laptop with projector from suitcase from stairwell closet
Item 336	QLA2_2	DELA3	60 GB	Apple eMac from master den floor area
Item 342	QLA2_3	DELA4	60 GB	iMac from MJJ office desk
Item 347A	QLA2_4	DELA4	40 GB	2 - PB G4 from MJJ bedroom
Item 644	QLA2_5	DELA5	60 GB	Apple PB G4 laptop from upstairs video library bathroom
Item 645	QLA2_6	DELA3	40 GB	Apple laptop from upstairs video library bathroom
Item 911	QLA2_7	DELA5	30 GB	Apple PB G4 from office
Item 347B	QLA2_8	DELA5	20 GB	2 - PB G4 from MJJ bedroom
Item 912B	QLA2_9	DELA7	80 GB	Apple PB G4 from office
SBSOMX200-01	**QLA3**			
Item 308	QLA3_1	DELA4	8 GB	3 - laptop from locked closet in master bedroom
SB Police Dept. Lab HARD DRIVE #22	**QLA4**			
Item 346	QLA4_1	DELA5	2 GB	1 - PB G3 laptop from MJJ bedroom

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62D-LA-236081-CART-1A2

62D-LA-236081
LIST OF SPECIMENS

DE Number	Contents – FBI Item	Contents – SBSO Item	Comments
DELA12	QLA1_2	909	4 DVDs with copies of graphics files.
DELA13	QLA1_2	909	CD-Summary Results
DELA14	QLA1_3	910A	CD-Summary Results
DELA15	QLA1_4	910B	CD-Summary Results
DELA16	QLA2_8	347B	CD-Summary Results
DELA17	QLA2_5	644	CD-Summary Results
DELA18	QLA2_7	911	CD-Summary Results
DELA19	QLA1_5	912A	CD-Summary Results
DELA20	QLA2_1	329	CD-Summary Results
DELA21	QLA2_2	336	CD-Summary Results
DELA22	QLA2_3	342	CD-Summary Results
DELA23	QLA2_4	347A	CD-Summary Results
DELA24	QLA2_6	645	CD-Summary Results
DELA25	QLA2_9	912B	CD-Summary Results
DELA26	QLA3_1	308	CD-Summary Results
DELA27	QLA4_1	346	CD-Summary Results

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A3

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CV - CART
(Address of Contributor)

(and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

b6
b7C

Title: MICHAEL JOE JACKSON; [redacted] - VICTIM;
DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (printed) (4 pages)
Case notes - exams (hand written) (7 pages)

4-13-04
SM

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-104

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 04/05/2004

From DET. [redacted]
(Name of Contributor)

SBSO
(Address of Contributor)

(City and State)

By [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; [redacted] VICTIM; DP

Reference
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Review of string search / keyword hits (18 pages)

4-13-04

QLA2_9

STRING SEARCH / NOTHING

6ZD-LA-2360081-CART-1A4

1 of 18

QLAI_5

STRONG SEARCH / NOTHING

QLA2_1

STRING SEARCH / NOTHING

Q LA 2 _ 7

STRING SEARCH /	NOTHING

QLA2_8

STRING SEARCH / NOTHING

Q6A2_6

NOTHING | NOTABLE

9 of 18

OLA2-2

[redacted]

b2
b7E

BED

NOTHING

QLA2_5

STRING SEARCHES / NOTHING

QLA1_4

NOTHING

QLA3_1

STRONG SEARCHES NOTHING

EXCEPT AS PREVIOUSLY NOTED.

QLA1_3

STRING SEARCHER /	NOTHING

QLA2_3

STRING SEARCHES / NOTHING

QLA2_4

STRAW SEARCHES / NOTHING

QLA4_1

STRING SEARCH	NOTHING

QLAL 5

NO NOTABLE FILES ON QLA-5

QLA2-1

NO NOTABLE FILES ON QLA2-1

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A5

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; [redacted] VICTIM;

DPC

Reference _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (7 pages)

4-13-04
SM

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A6

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(and State)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

b6
b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; [redacted] - VICTIM;

Reference
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FedEx Receipt FOR DELA12

2-13-04
SM

DELA12 4 DVDs

FedEx Express **USA Airbill**

FedEx Tracking Number 844973090960

Form ID No. 0200

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b6
b7C

Sender's Copy

1 From *Please print and press hard.*

Date 3/25/04 Sender's FedEx Account Number 1410-2190-7

Sender's Name [redacted] Phone [redacted]

Company FBI / CART

Address ERF BLDG 27958A CART

Dept/Floor/Suite/Room

City QUANTICO State VA ZIP 22135

2 Your Internal Billing Reference OPTIONAL
First 24 characters will appear on invoice.

3 To

Recipient's Name FBI Phone [redacted]

Company ATTN: FORENSIC PROGRAMS

Address ERF BLDG #27958A

To "HOLD" at FedEx location, print FedEx address. We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address

Dept/Floor/Suite/Room

City QUANTICO State VA ZIP 22135

4a Express Package Service *Packages up to 150 lbs.*
Delivery commitment may be later in some areas.

- [X] FedEx Priority Overnight — Next business morning
- [ ] FedEx Standard Overnight — Next business afternoon
- [ ] FedEx First Overnight — Earliest next business morning delivery to select locations
- [ ] FedEx 2Day — Second business day
- [ ] FedEx Express Saver — Third business day

FedEx Envelope rate not available. Minimum charge: One-pound rate

4b Express Freight Service *Packages over 150 lbs.*
Delivery commitment may be later in some areas.

- [ ] FedEx 1Day Freight* — Next business day
- [ ] FedEx 2Day Freight — Second business day
- [ ] FedEx 3Day Freight — Third business day

*Call for Confirmation: _____

5 Packaging *Declared value limit $500

- [ ] FedEx Envelope*
- [X] FedEx Pak* — Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak
- [ ] Other

6 Special Handling Include FedEx address in Section 3.

- [ ] SATURDAY Delivery — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select ZIP codes
- [ ] HOLD Weekday at FedEx Location — NOT Available for FedEx First Overnight
- [ ] HOLD Saturday at FedEx Location — Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods? One box must be checked.

- [X] No
- [ ] Yes — As per attached Shipper's Declaration
- [ ] Yes — Shipper's Declaration not required
- [ ] Dry Ice — Dry Ice, 9, UN 1845 ____ x ____ kg

Dangerous Goods (including Dry Ice) cannot be shipped in FedEx packaging.

- [ ] Cargo Aircraft Only

7 Payment *Bill to:* Enter FedEx Acct. No. or Credit Card No. below.

- [X] Sender — Acct. No. in Section 1 will be billed.
- [ ] Recipient
- [ ] Third Party
- [ ] Credit Card
- [ ] Cash/Check

FedEx Acct. No. / Credit Card No. Exp. Date

Total Packages	Total Weight	Total Declared Value†
1	1	$ .00

†Our liability is limited to $100 unless you declare a higher value. See back for details.

FedEx Use Only

8 Release Signature *Sign to authorize delivery without obtaining signature.*

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

446

Try online shipping at fedex.com

By using this Airbill you agree to the service conditions on the back of this Airbill and in our current Service Guide, including terms that limit our liability.

Questions? Visit our Web site at fedex.com or call 1.800.Go.FedEx® 800.463.3339.

Rev. Date 10/01 • Part #157612 • ©1994–2001 FedEx • PRINTED IN U.S.A. MWI 03

RETAIN THIS COPY FOR YOUR RECORDS.

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or $100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional $100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.
- We won't be liable:
  - for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
  - if you or the recipient violates any of the terms of our Agreement.
  - for loss or damage to shipments of prohibited items.
  - for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for a FedEx Envelope and FedEx Pak shipment is $500.
- For other shipments, the highest declared value allowed is $50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is $500.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the $100, $500, or $50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to $250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1.800.Go.FedEx® 800.463.3339 to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

Part #157611/157612 • Rev. 10/01

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A7

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; [redacted] - VICTIM; DPC

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - exams (2/12/04 – 3/5/04) (9 pages)

Case notes - exams (3/22/04 – 4/1/04) (11 pages)

4-13-04
SM

FD-340 (Rev. 3-8-01)

Universal Case File Number 62D-LA-236081-CART-1A8

Field Office Acquiring Evidence LA

Serial # of Originating Document 12

Date Received 4/5/2004

From [redacted]
(Name of Contributor)

CART - HQ
(Address of Contributor)

(City and State)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: MICHAEL JOE JACKSON; VICTIM;

[redacted]

DPC

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Case notes - combined, sorted by Specimen number, for CART examiners LL, BAG, WEC, JVK. (51 pages)

4-13-04 SM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2004

Computer Analysis Response Team
Report of Examination

Included herein are the results of a digital forensic examination performed by an FBI Certified Forensic Examiner. This examination has been performed in accordance with CART policies and procedures.

Case Reference: 62D-LA-236081

Specimens: The following evidence was submitted.

Contributor Item Number	FBI Specimen Number	Description
SBSO MX200-05	**QLA1**	
Item 908	QLA1_1	
Item 909	QLA1_2	
Item 910A	QLA1_3	
Item 910B	QLA1_4	
Item 912A	QLA1_5	
SBSO MX200-02	**QLA2**	
Item 329	QLA2_1	
Item 336	QLA2_2	
Item 342	QLA2_3	

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Investigation on 0218-04012004 at Santa Barbara, CA

File # 62D-LA-236081-CART -2 Date dictated 04/05/2004

by ITS/FE

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Contributor Item Number	FBI Specimen Number	Description
Item 347A	QLA2_4	
Item 644	QLA2_5	
Item 645	QLA2_6	
Item 911	QLA2_7	
Item 347B	QLA2_8	
Item 912B	QLA2_9	
SBSOMX200-01	**QLA3**	
Item 308	QLA3_1	
SB Police Dept. Lab HARD DRIVE #22	**QLA4**	
Item 346	QLA4_1	

Request: Per an electronic communication, serial 12, CART Headquarters was requested to examine thirteen Macintosh computers in Santa Barbara, California. [redacted] The SBSO requested that the examination be conducted at their laboratory in Santa Barbara, due to the sensitive nature of the case. Of note, there were actually sixteen [redacted] not thirteen.

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Summary of Results: [redacted]

Derivative Evidence (DE): The following items were produced as derivative evidence.

DE Number	Contents/Description
DELA1	
DELA2	
DELA3	
DELA4	
DELA5	
DELA6	
DELA7	
DELA8	
DELA9	
DELA10	CD containing summary results for QLA1_1 (first version)
DELA11	CD containing summary results for QLA1_1 (revised per direction of SBSO detective)
DELA12	4 DVDs containing copies of corrupted graphics files from QLA1_2
DELA13	CD containing summary results of QLA1_2
DELA14	CD containing summary results of QLA1_3
DELA15	CD containing summary results of QLA1_4
DELA16	CD containing summary results of QLA2_8
DELA17	CD containing summary results of QLA2_5
DELA18	CD containing summary results of QLA2_7

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b7E

DE Number	Contents/Description
DELA19	CD containing summary results of QLA1_5
DELA20	CD containing summary results of QLA2_1
DELA21	CD containing summary results of QLA2_2
DELA22	CD containing summary results of QLA2_3
DELA23	CD containing summary results of QLA2_4
DELA24	CD containing summary results of QLA2_6
DELA25	CD containing summary results of QLA2_9
DELA26	CD containing summary results of QLA3_1
DELA27	CD containing summary results of QLA4_1

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Examination:

[redacted]

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Disposition: The contributor retains all original specimens and derivative evidence, with the exception DELA12, which will be returned to the contributor by the FBI Investigative Technology Division when the graphics conversion has been completed. CART Headquarters retains no magnetic media copies of original or derivative evidence for this case.

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CART ADMINISTRATIVE REVIEW OF CASE FILE

Examiner Name: [redacted] (lead)

Case ID: 62D-LA-236081 UCFN: Report Date: 4/5/2004

Admin Review Completed By: [redacted] 4/8/2004

Type or Print Official Name *Admin Reviewer's Signature and Date*

Request Documentation

- Is the request for examination documented? (Yes) No
- If additional communications occurred, were they documented? (Yes) No N/A
- If request was discontinued prior to completion, was all documentation up to that point retained, and a final report issued documenting the discontinuation? Yes No (N/A)

Case Notes (If the case was discontinued before the start of the examination, skip this section)

- Are all notes in ink? (with the exception of sketches) (Yes) No
  Note: No obliteration, "whiteout" or eraser permitted).
- Are all corrections made with a single strikeout and initialed by the examiner? Yes No (N/A)
- Do all pages of case notes have UCFN or Case ID? (Yes) No
- Do all pages of case notes have examiner's [and technician's] handwritten initials? (Yes) No
- Do all pages of case notes have page # of total pages? (Yes) No
- Is each procedure dated? (Yes) No
- If procedures are completed by more than one examiner, was each procedure initialed by the examiner [and technician]? (Yes) No N/A
- Is the documentation retained (i.e., 1A envelope)? (Yes) No
- Does the documentation account for total number of pages? (Yes) No

Final Report (i.e., FD302 or Lab Report) contain the following information:

- Are all the fields filled in correctly on the final report? *See EXM-13* (Yes) No
- Does the Final Report contain the following:
  1. Examiner's name? (Yes) No
  2. Examiner's hand written initials on original? (Yes) No
  3. Examiner's Unit? (i.e., CART, NTRCFL) (Yes) No N/A
  4. Examiner's phone number? *(acceptable to be included on EC only)* (Yes) No (N/A)
  5. UCFN and/or Case ID? (Yes) No
  6. Specimen numbers used to list items? (Yes) No
  7. Evidence control number(s) on evidence list? (Yes) No
  8. Documentation of all processes performed? (Yes) No
  9. Documentation of examination results? (Yes) No
  10. Enclosure count? Yes No (N/A)
  11. Disposition of evidence, derivative evidence and notes statement? (Yes) No N/A

General:

- Has the record been closed in the CART Database? Yes (No)
- Has a peer review been performed and documented? (Yes) No
- If CE is sending out AE report, was the AE report administratively reviewed? (HQ only) Yes No (N/A)

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-LA-236081

11000 Wilshire Blvd #1700
Los Angeles, California 90024
(310) 477-6565
April 5, 2004

Sheriff Jim Anderson
Santa Barbara County Sheriff's Office
4434 Calle Real
Santa Barbara, CA 93110

Attention: Detective [redacted] b6 b7C

RE: MICHAEL JOE JACKSON;
[redacted] - VICTIM;
DPC

Dear Sheriff Anderson:

Enclosed is the Computer Analysis Response Team (CART) report of examination on sixteen Macintosh computer hard drive images related to the captioned case. In accordance with your request, the examination was conducted in the Santa Barbara Sheriff's Office laboratory under the investigative supervision of your detectives.

If you or your staff have any questions about this examination, please contact Special Agent [redacted] telephone [redacted] b2 b6 b7C

Sincerely,

RICHARD T. GARCIA
Assistant Director in Charge

By: [redacted] b6 b7C
Supervisory Senior Resident Agent

SBSO_Ltr.wpd

62D-LA-236081-CART-3

Precedence: PRIORITY Date: 03/29/2004

To: Investigative Technology Attn: [redacted] b6 b7C
Forensic Audio Video Image Analysis Unit

From: Investigative Technology
DES/CART/ERF Annex
Contact: [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] gjl b6 b7C

Case ID #: 62D-LA-236081 (Pending)
66F-HQ-1422276-Field Ops (None)

Title: MICHAEL JOE JACKSON;
[redacted] -VICTIM; b6 b7C
DPC

COMPUTER ANALYSIS RESPONSE TEAM (CART)
FIELD OPERATIONS AND SUPPORT

Synopsis: CART Examiner [redacted] is forwarding four (4) DVDs, labeled as Derivative Evidence (DE) and containing image files to the Forensic Audio Video Image Analysis Unit (FAVIAU) so they may convert the files to a readable format. b6 b7C

Details: The image files contained on the four (4) DVDs cannot be read by standard graphics viewers. It is requested that FAVIAU convert all graphics files on enclosed media to a form readable by standard graphics viewers. Per previous conversations with FAVIAU personnel, the formats are proprietary, but specialized digital processing can render the files readable by non-proprietary viewers. It is further requested that FAVIAU place results on DVD or CD and ship them back to the address listed below. For questions/further information, contact [redacted] b2 b6 b7C

Mailing address for return of evidence and results is:
Santa Barbara County Sheriff's Office
ATTN: Detective [redacted] b6 b7C
4434 Calle Real
Santa Barbara, CA 93110
Phone 805-681-4100

LEAD(s):

Case ID : 62D-LA-236081 Serial : 19
66F-HQ-1422276-FIELD OPS 41
62D-LA-236081-CART 4

Set Lead 1: (Action)

INVESTIGATIVE TECHNOLOGY

AT ERF

Convert all graphics files on enclosed media to a form readable by standard graphics viewers and place results on DVD or CD and ship them back to the address provided.

CC: [redacted]

b6
b7C

Precedence: ROUTINE Date: 06/13/2005

To: Los Angeles

From: Los Angeles
Santa Maria RA
Contact: SA [redacted] b2 b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 62D-LA-236081 (Closed) b6 b7C

Title: MICHAEL JOE JACKSON;
[redacted]
DOMESTIC POLICE COOPERATION

Synopsis: Close case.

Details: The writer request that the captioned investigation be closed. There are no outstanding leads or evidence items.

164dfw0404

Federal Bureau of Investigation
Los Angeles Field Office
Santa Maria Resident Agency

To: Unit Chief [redacted] CART Unit, Quantico

From: SSRA [redacted]

Date: June 9, 2004

Re: Michael Jackson, aka et al (62D-LA-236081)

b6
b7C

[redacted] Please forward the attached copies of the letter of commendation from the Santa Barbara County Sheriff's Department (SBSD) to both [redacted] and [redacted] As indicated in the letter, [redacted] and [redacted] did a great job. The SBSD appreciates it and our office (Los Angeles and the Santa Maria RA) appreciates what they did for the SBSD on behalf of the FBI. Liaison in this matter has at times been delicate and sensitive. The team contributed significantly to easing those concerns with their good work, professionalism, and discretion. Many thanks to [redacted] and [redacted]

[redacted]

62d-LA-236081-6

Sheriff's Department

SANTA BARBARA COUNTY

HEADQUARTERS
P.O. Box 6427 • 4434 Calle Real • Santa Barbara, California 93160
Phone (805) 681-4100 • Fax: (805) 681-4322

JIM ANDERSON
Sheriff-Coroner

KENNETH R. SHEMWELL
Undersheriff

STATIONS

Buellton
140 W. Highway 246
Buellton, CA 93427
Phone (805) 686-8150

Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013
Phone (805) 684-4561

Lompoc
751 Burton Mesa Road
Lompoc, CA 93436
Phone (805) 737-7737

New Cuyama
70 Newsome Street
New Cuyama, CA 93254
Phone (661) 766-2310

Santa Maria
812-A W. Foster Road
Santa Maria, CA 93455
Phone (805) 934-6150

Solvang
1745 Mission Drive
Solvang, CA 93463
Phone (805) 686-5000

Sheriff - Coroner Office
66 South San Antonio Road
Santa Barbara, CA 93110
Phone (805) 681-4146

Main Jail
4436 Calle Real
Santa Barbara, CA 93110
Phone (805) 681-4250

COURT SERVICES

Santa Barbara Division
1122 Santa Barbara Street
Post Office Box 656
Santa Barbara, CA 93102
Phone (805) 568-2900

Santa Maria Division
312-O E. Cook Street
Santa Maria, CA 93455
Phone (805) 346-7430

Lompoc Division
115 Civic Center Plaza
Lompoc, CA 93436
Phone (805) 737-7710

April 27, 2004

[redacted]
Senior Resident Agent
US Department of Justice
11000 Wilshire Blvd #1700
Los Angeles, Ca. 90024

b6
b7C

Regarding: Michael Joe Jackson; [redacted]

Dear Senior Resident Agent [redacted]

On behalf of the Santa Barbara County Sheriff's Department, Criminal Investigations Division, I would like to thank you, Special Agent [redacted] and those involved in the Computer Analysis Response Team who worked to diligently examine the Macintosh hard drive images and quickly provided to us a report for the lead detectives involved in the above referenced case (your file 62D-LA-236081).

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b7C

Sheriff's Department Detective [redacted] and Detective [redacted] worked alongside Agent [redacted] Agent [redacted] and Agent [redacted] stating that your staff are truly experts at what they do. Their assistance in this matter was greatly appreciated.

Sincerely,

Jim Anderson
SHERIFF/ CORONER

[redacted]
Criminal Investigations Division

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b7C

JA:MD;jt

LA-236081-4

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 123
Page 7 ~ b2, b6, b7C, b7E
Page 8 ~ b2, b7E
Page 9 ~ b2, b7E
Page 10 ~ b2, b7E
Page 11 ~ b2, b6, b7C, b7E
Page 12 ~ b2, b6, b7C, b7E
Page 13 ~ b2, b7E
Page 14 ~ b2, b7E
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